915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

STATE PUBLIC WORKS BOARD June 8, 2001

MINUTES

PRESENT:

Ms. Annette Porini, Chief Deputy Director, Department of Finance

Ms. Rosamond Bolden, Chief Deputy Director, Department of General Services

Mr. William Evans, Deputy Director, Finance, Department of Transportation

ATTENDANCE NOTE REQUIRED, NO BOND ITEMS:

State Treasurer's Office State Controller's Office

ADVISORY MEMBER:

Director, Employment Development Department

LEGISLATIVE ADVISORS:

Assembly Member, Darrell Steinberg Assembly Member Kevin Shelley Assembly Member Sally Havice Senator Richard G. Polanco Senator Betty Karnette Senator Wesley Chesbro

STAFF PRESENT:

James E. Tilton, Administrative Secretary, State Public Works Board Stephen Lehman, Assistant Administrative Secretary, State Public Works Board Karen Finn, Assistant Administrative Secretary, State Public Works Board Madelynn McClain, Executive Secretary, State Public Works Board Jim Martone, Budget Analyst, Department of Finance Genevieve Frederick, Budget Analyst, Department of Finance

OTHERS PRESENT:

Deanna Beland, Department of Transportation
Sabrina Winn, Department of General Services
Cynthia Spita, Department of Parks and Recreation
Gordon McDaniel, Department of Parks and Recreation
Terri Van Horn, California Conservation Corps
Sam Morrow, California Conservation Corps
Erin Healy, California Conservation Corps
Aaron Tona, State Treasurer's Office
Doug Brenning, Department of General Services
Peggy Zentner, Department of Parks and Recreation
Anita Nord, State Treasurer's Office
Lisa Crownover, Department of Motor Vehicles
Sylvia Wong, Department of Motor Vehicles
Nik Karisson, Department of Motor Vehicles
Lewis Dean, Department of General Services

CALL TO ORDER AND ROLL CALL:

Ms. Porini, Chairperson, Chief Deputy Director, Department of Finance at 10:02 am called the meeting to order. Mr. Tilton, Administrative Secretary for the State Public Works Board called the roll. A guorum was established.

APPROVAL OF MINUTES:

Mr. Tilton reported staff had reviewed the minutes from the May 11, 2001; meeting and believed them to accurately reflect the Board's proceedings at the meetings and recommended approval.

Hearing no other objections, the minutes of the May 11, 2001, meeting were unanimously approved.

BOND ISSUES:

Mr. Tilton reported that were no bond items.

CONSENT CALENDAR:

Mr. Tilton noted that the Consent Calendar covered Items #1 through #30. We are pulling Item #2, Department of General Services, Department Forestry and Fire Protection, Buckhorn Forest Fire Station, because of concerns raised by the Department of General Services. Item #30, Department of Food and Agriculture, Relocate Yermo Ag Inspection Station, because of concerns raised by the Department of Finance. The revised consent calendar covers items #1, #3 through #29.

In summary, the revised consent calendar proposes:

Mr. Tilton indicated that in summary, the consent calendar proposes seventeen requests to approve preliminary plans, five requests to authorize acquisition, three requests to authorize site selection, three request to approve an augmentation, two requests to recognize a scope change, one request to approve use of Inmate Day Labor, and two requests to recognize anticipated deficit.

Mr. Tilton then noted that there were three 20-day letters. Item #3 Department of General Services, Department of Forestry and Fire Protection, Elk Camp Forest Fire Station, approve an augmentation. A 20-day letter was sent to the Legislature on May 18, 2001, without comment. Item #10, Department of Transportation, San Diego Office Building Replacement Project, recognize scope change and approve an augmentation. A 20-day letter was sent to the Legislature on May 18, 2001, without comment. Item #11, Department of Motor Vehicles, First Floor Asbestos Removal, Sacramento Headquarters, recognize scope change and approve an augmentation. A 20-day letter was sent to the Legislature on May 11, 2001, without comment.

Staff recommends approval of the revised consent calendar, Items #1, #3 through #29.

A motion was made by Ms. Bolden, and by Seconded Mr. Evans to adopt the Revised Consent Calendar, and to approve Agenda Items #1, #3 through #29.

The consent calendar was adopted by a 3-0 vote.

ACTION ITEMS:

Mr. Tilton noted there were no action items.

OTHER BUSINESS:

Mr. Tilton noted that there were no items of other business.

REPORTABLES:

Mr. Tilton indicated there were fourteen reportables.

NEXT MEETING:

Mr. Tilton noted that the next PWB meeting is scheduled for Friday, July 13, 2001, at 10:00 am in Room 112.

Having no further business, the meeting was adjourned at 10:05 a.m.

BOND ITEMS

BOND - ITEM

NO BOND ITEMS

BOND ITEMS

STAFF ANALYSIS – ITEM

NO BOND ITEMS

CONSENT - ITEM 1

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF THE CALIFORNIA HIGHWAY PATROL (2720)
WILLIAMS REPLACEMENT FACILITY, COLUSA COUNTY
CHP 137, DGS Parcel 9998

Authority: Chapter 52/00, Item 2720-301-0044(2)

a. Authorize site selection consistent with the staff analysis provided to the Board

APPROVED.

STAFF ANALYSIS - ITEM 1

Department of the California Highway Patrol Williams Replacement Facility

Action requested

Authorize site selection consistent with the staff analysis provided to the Board.

Scope Description

This project is within scope. The Legislature has approved the funding for the acquisition of land and the preliminary plans for a replacement facility in Williams. The acquisition phase of the project includes acquisition of fee simple interest of approximately 3 acres.

Funding and Cost Verification

This project is within cost. Chapter 52, Budget Act of 2000, Item 2720-301-0044(2) provides \$818,000 for this acquisition of the fee simple interest and preliminary plans. The property can be acquired with the funds available and in accordance with Legislative intent.

\$3,904,000	total estimated project costs
\$291,000	project costs previously allocated: acquisition \$130,000, preliminary plans \$161,000
\$3,613,000	project costs to be allocated: acquisition \$527,000, working drawings \$199,000, and construction \$2,887,000 (\$2,461,000 contract, \$123,000 contingency, \$189,000 A & E services, and \$114,000 other costs).

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is August 2001

Other:

- The proposed site meets the requirements of the Department of the California Highway Patrol (CHP).
- There is no relocation assistance involved with this project.
- The purchase price shall not exceed the estimated fair market value as determined by a Department of General Services approved appraisal.
- There is no implied dedication involved with this project.
- DGS and CHP have inspected the property and found no evidence of contamination from hazardous materials.

Staff Recommendation: Authorize site selection consistent with the staff analysis provided to the Board.

CONSENT - ITEM 2

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BUCKHORN FOREST FIRE STATION, SHASTA COUNTY
CDF 174, DGS Parcel 9996

Authority: Chapter 52/00, Item 3540-301-0001(17)

a. Authorize acquisition consistent with the staff analysis provided to the Board

PULLED.

STAFF ANALYSIS – ITEM 2

Department of Forestry and Fire Protection Buckhorn Forest Fire Station, Replace Apparatus Building

Action requested

Authorize acquisition consistent with the staff analysis provided to the Board.

Scope Description

This project is within scope. The Legislature has approved the funding for the acquisition of land and the construction of a new apparatus building, flammable storage building, pump house, and site work. The acquisition phase of the project includes acquisition of fee simple interest in approximately 4.5 acres.

Funding and Cost Verification

This project is within cost. Chapter 52, Budget Act of 2000, Item 3540-301-0001(17) provides \$200,000 for this acquisition of fee simple interest. The property can be acquired with the funds available and in accordance with Legislative intent.

\$1,379,000	total estimated	project	costs
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\$130,000 project costs previously allocated: acquisition \$130,000

\$1,249,000 project costs to be allocated: acquisition \$70,000, preliminary plans \$68,000, working drawings \$99,000, and construction \$1,012,000 (\$806,000 contract, \$40,000 contingency, \$94,000 A & E services, and \$72,000 other costs).

CEQA

A Notice of Determination was filed with the State Clearinghouse on April 11, 2001, and the waiting period expired on May 10, 2001.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is June 2001.

Other:

- The site meets the requirements of the California Department of Forestry and Fire Protection (CDF).
- There is no relocation assistance involved with this project.
- The purchase price does not exceed the estimated fair market value as determined by a Department of General Services (DGS) approved appraisal.
- There is no implied dedication involved with this project.
- DGS and CDF have inspected the property and found no evidence of contamination from hazardous materials.

Staff Recommendation: Authorize acquisition consistent with the staff analysis provided to the Board.

CONSENT - ITEM 3

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
ELK CAMP FOREST FIRE STATION, HUMBOLDT COUNTY
CDF 166, DGS Parcel 9873

Authority: Chapter 50/99, Item 3540-301-0001(7)

- a. Authorize acquisition consistent with the staff analysis provided to the Board
- b. Approve augmentation

\$45,400

(30 percent of acquisition phase) (20 percent of total project)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS - ITEM 3

Department of Forestry and Fire Protection Elk Camp Forest Fire Station, Relocate Facility

Action requested

Authorize acquisition consistent with the staff analysis provided to the Board and approve augmentation.

Scope Description

This project is within scope. On December 8, 2000, the State Public Works Board approved site selection of approximately 5± acres to be carved from a 44.0 acre parcel. The site is improved with an unoccupied, two-story residence that will be demolished after site acquisition. The final surveyed parcel has been calculated to be approximately 5.7 acres as the property is irregular in shape and the boundaries on two sides extend to the centerline of a creek. The site also includes an appurtenant road easement for ingress/egress.

Funding and Cost Verification

This project is not within cost. Item 3540-301-0001(7), Budget Act of 1999, provides \$150,000 for acquisition and Item 3540-301-0001(5), Budget Act of 2000, provides \$77,000 for preliminary plans. However, market research by the Department of General Services revealed that the amount provided is insufficient to purchase the selected site. The pending augmentation of \$45,400, a total augmentation of 20% to the acquisition and preliminary plan phases, would enable the purchase of a replacement site. A 20-day letter was sent to the Legislature on May 18, 2001 without comment.

\$1,832,000	total estimated project costs
\$162,000	project costs previously allocated: acquisition \$85,000 preliminary plans \$77,000
\$45,000	requested augmentation to be allocated: acquisition \$45,000
\$1,625,000	project costs to be allocated: acquisition \$65,000, working drawings \$106,000 and construction \$1,454,000 (\$1,126,000 contract, \$56,000 contingency, and \$272,000 administration) at CCCI 3909

CEQA

A Notice of Determination was filed with the State Clearinghouse on October 4, 2000, and the waiting period expired on November 3, 2000.

Project Schedule

The project schedule is as follows:

Escrow is anticipated to close before July 1, 2001.

Other

- The proposed site meets the location requirements of the California Department of Forestry and Fire Protection (CDF).
- There is no relocation assistance involved with this project.
- The acquisition cost shall not exceed estimated fair market value as determined by a DGS appraisal dated May 10, 2000.
- There is no implied dedication involved with this project.
- DGS and CDF have inspected the property and found limited amounts of what may be conventional asbestos building materials in the abandoned residence. However, it appears the amounts do not exceed the amounts requiring extensive abatement. No other evidence of contamination from hazardous materials was identified on the site.

Staff Recommendation: Authorize acquisition consistent with the staff analysis provided to the Board and approve augmentation.

CONSENT - ITEM 4

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
CHINO HILLS STATE PARK, ORANGE COUNTY

Project Number DPR 182A, Parcel 10028 DPR Parcel Number A33201

Authority: Chapter 111/85, Item 3790-301-722(10.1),

as reappropriated by Chapter 587/92, Item 3790-490-722(2),

Chapter 303/95, Item 3790-490-722(7) and Chapter 324/98, Item 3790-490-0722(1),

PRC, Sec. 5907(b)(1)(D), Prop 70 Item 3790-806-786

as reallocated by Chapter 326/98, Sec.9, Chapter 324/98, Item 3790-302-0001(2), Chapter 52/00, Item 3790-301-0005(11).

a. Authorize acquisition consistent with the staff analysis provided to the Board

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS - ITEM 4

Department of Parks and Recreation Chino Hills State Park

Action requested

Authorize acquisition consistent with the staff analysis provided to the Board.

Scope Description

This project is within scope. The Legislature has approved the funding for the purchase of this particular addition (and other non-specific "high priority" additions) to Chino Hills State Park for purposes consistent with the General Fund appropriation and with 1984, 1988 and 2000 Bond Fund Appropriations. The request will authorize acquisition of fee simple interest in approximately 29.5 acres to be acquired from the property owner.

Funding and Cost Verification

This project is within cost. The Legislature has appropriated funds totaling \$25,200,000 for this project and other non-specific "high priority additions". Of this funding \$11,472,552 was previously allocated. The fund sources are identified below:

Fund Source

Chapter 111/85, Item 3790-301-0722(10.1)

Chapter 587/92, Item 3790-490-0722(2)
Chapter 303/95, Item 3790-490-0722(7)

Chapter 324/98, Item 3790-490-0722(1)

Reallocated

Reappropriated

Section 5907(b)(1)(D) of Public Resources Code, Chapter 326/98, Section 9

Proposition 70, Item 3790-806-786

Chapter 324/98, Item 3790-302-0001(2)

Chapter 52/00, Item 3790-301-0005(11)

A total of \$10,171,500 will be allocated from the above funding sources. The balance of acquisition costs will be provided by an Environmental Enhancement Mitigation Grant of \$1,000,000 and a private donation of \$2,500,000. The property can be acquired within the funds available and in accordance with Legislative intent.

\$10,174,500 total estimated project costs (does not include \$3,500,000 in non-DPR funds)

\$3,000 project costs previously allocated

\$10,171,500 project costs to be allocated: \$10,000,000 acquisition, approximately \$16,500 in overhead costs, and approximately \$155,000 in relocation assistance costs.

CEQA

A Notice of Exemption was filed with the State Clearinghouse on December 8, 1997, and the waiting period expired on January 20, 1998.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is June 2001.

Other:

- This project was approved for site selection by the State Public Works Board on April 13, 2001.
- The property was appraised by a private appraisal firm and reviewed by the Department of General Services and the proposed offer is consistent with the fair market value approved by DGS staff.
- This acquisition will receive a grant of \$1,000,000 from the California Transportation Commission, through its Environmental Enhancement Mitigation (EEM) program and a private donation of \$2,500,000 supporting the acquisition project.
- DPR is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require the delivery of clear title to the State.
- Consideration of any implied dedication was reflected in the property valuation.
- A Phase I Environmental Site Assessment was done on the subject property in October 1995. The Assessment, prepared by a private consulting firm, concluded that no recognized environmental conditions were identified. DPR is not aware of any potential safety or environmental issues pertaining to the property since that time.
- The property is improved. The improvements include horse stables, a small old single-family residence, a BMX bike track, and a spring relay station. These improvements, except for the relay tower, are interim in character and do not contribute to the highest and best use of the site. DPR proposes to remove the improvements following purchase of the property and relocation of the tenants.
- Requests for additional staffing and ongoing costs will be considered in a future BCP.

Staff Recommendation: Authorize acquisition consistent with the staff analysis provided to the Board.

CONSENT - ITEM 5

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
OCOTILLO WELLS STATE VEHICULAR RECREATION AREA, IMPERIAL COUNTY
DGS Parcel Number 6623, DPR Parcel Number A24310

Authority: Chapter 324/98, Item 3790-301-0263(1)

a. Authorize acquisition consistent with the staff analysis provided to the Board

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 5

Department of General Services
Department of Parks and Recreation
Ocotillo Wells State Vehicular Recreation Area, Imperial County

Action requested

Authorize acquisition consistent with the staff analysis provided to the Board.

Scope Description

This project is within scope. The Legislature has approved the funding for the purchase of additions to the State Park System for purposes consistent with the Off-Highway Vehicle Opportunity Fund without specifying particular parcels. This request will authorize acquisition of fee simple interest in approximately 256 acres.

Funding and Project Cost Verification

This project is within cost. Chapter 324, Item 3790-301-0263 (1) of the Budget Act of 1998, provides \$3,600,000 from the Off-Highway Vehicle Trust Fund for the acquisition of approximately 7,270 acres of unimproved desert land within the eastern portion of the Ocotillo Wells State Vehicle Recreation Area (SVRA) Park. The park contains a total of approximately 51,000 acres. Total costs of \$528,113 were previously allocated from this appropriation for acquisition projects. The property can be acquired within the remaining funds available and in accordance with Legislative intent.

- \$121,000 total estimated project costs
 - \$0 project costs previously allocated
- \$121,000 project costs to be allocated: acquisition and related staff costs.

CEQA

A Notice of Exemption was filed with the State Clearinghouse on February 25, 1999; the waiting period expired on April 2, 1999.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is in July 2001.

Other:

- This project was approved for site selection by the State Public Works Board on February 9, 2001.
- The property was appraised by the Department of General Services (DGS) and the proposed offer is consistent with the fair market value approved by DGS staff.
- Although there was no history of contamination, the Department of Parks and Recreation (DPR) conducted a review of the property for evidence of contamination from hazardous and toxic materials and there was no evidence or indication of contamination found.
- DPR is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require delivery of clear title to the property.
- The property is vacant and unimproved and there is no relocation assistance involved with this project.
- Implied dedication may exist because an undetermined portion of the subject parcels may be subject to public use. These desert lands are typically traversed by the general public without regard for ownership, the use is always open and notorious. Off highway vehicle use is consistent with SVRA park objectives.
- The staffing pertaining to this acquisition will be absorbed within the DPR's existing support budget.

Staff Recommendation: Authorize acquisition consistent with the staff analysis provided to the Board.

CONSENT - ITEM 6

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
ANZA-BORREGO DESERT STATE PARK, SAN DIEGO COUNTY
DPR A11401-A11419, DGS Parcel 10037

Authority: Chapter 50/99, Item 3790-301-0001(5))

a. Authorize site selection consistent with the staff analysis provided to the Board

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS - ITEM 6

Department of General Services
Department of Parks and Recreation
Anza-Borrego Desert State Park

Action requested

Authorize site selection consistent with the staff analysis provided to the Board.

Scope Description

This project is within scope. The Legislature has approved the funding or the purchase of additions to the State Park System for purposes consistent with the 1999 General Fund/Inholding Purchase Account without specifying particular parcels. This request will authorize site selection of fee simple interest in approximately 492.70 acres to be acquired from the property owner.

Funding and Cost Verification

This project is within cost. Chapter 50, Budget Act of 1999, Item 3790-301-0001(5) provides \$500,000 for this acquisition program and there is a sufficient balance remaining in the account to pay the total project costs outlined below. Total costs of \$238,671 were previously allocated from this appropriation for acquisition projects. The property can be acquired with the funds available and in accordance with Legislative intent.

\$252,560 total estimated project costs

\$500 project costs previously allocated: appraisal review

\$252,060 project costs to be allocated: \$250,000 acquisition and approximately \$2,060 in overhead costs

CEQA

A Notice of Exemption was filed with the State Clearinghouse on April 26, 2001, and the waiting period expired on May 31, 2001.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is August 2001.

Other:

- A private appraiser under contract to the owner, the Anza-Borrego Foundation, appraised the
 property and the proposed offer is consistent with the fair market value approved by
 Department of General Services staff.
- The Foundation has agreed to sell the property for \$24,000 below the approved value thus making a land value donation to the State in this amount.
- The Department of Parks and Recreation (DPR) is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require delivery of cleear title to the State.
- The property is vacant and unimproved.
- No environmental hazard assessment was conducted as there were no indications or history of contamination.
- Consideration of any implied dedication was reflected in the property valuation
- The DPR is not aware of an immediate need to address or remediate potential safety or environmental issues pertaining to the property.
- DPR indicates that approval of this acquisition will not obligate the State to additional operating costs.

Staff Recommendation: Authorize site selection consistent with the staff analysis provided to the Board.

CONSENT – ITEM 7

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
ANZA-BORREGO DESERT STATE PARK, SAN DIEGO COUNTY
DPR A11501-A11509, DGS Parcel 10036

Authority: Chapter 52/00, Item 3790-301-0262(1)

a. Authorize site selection consistent with the staff analysis provided to the Board

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS - ITEM 7

Department of General Services
Department of Parks and Recreation
Anza-Borrego Desert State Park

Action requested

Authorize site selection consistent with the staff analysis provided to the Board.

Scope Description

This project is within scope. The Legislature has approved the funding for the purchase of additions to the State Park System for purposes consistent with the 2000/2001 Habitat Conservation Fund without specifying particular parcels. This request will authorize site selection of fee simple interest in approximately 531.47 acres to be acquired from the property owner.

Funding and Cost Verification

This project is within cost. Chapter 52, Budget Act of 2000, Item 3790-301-0262(1) provides \$1,000,000 for this acquisition program and there is a sufficient balance remaining in the account to pay the total project costs outlined below. Total costs of \$500,000 were previously allocated from this appropriation for acquisition projects. The property can be acquired with the funds available and in accordance with Legislative intent.

\$252,560 total estimated project costs

\$500 project costs previously allocated: appraisal review

\$252,060 project costs to be allocated: \$250,000 acquisition and approximately \$2,060 in overhead costs

CEQA

A Notice of Exemption was filed with the State Clearinghouse on April 26, 2001, and the waiting period expired on May 31, 2001.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is August 2001.

Other:

- A private appraiser under contract to the owner, the Anza-Borrego Foundation, appraised the property and the proposed offer is consistent with the fair market value approved by Department of General Services staff.
- The Foundation has agreed to sell the property for \$40,000 below the approved value thus making a land value donation to the State in this amount.
- The Department of Parks and Recreation (DPR) is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require delivery of clear title to the State.
- The property is vacant and unimproved.
- No environmental hazard assessment was conducted as there were no indications or history of contamination.
- Consideration of any implied dedication was reflected in the property valuation.
- DPR is not aware of an immediate need to address or remediate potential safety or environmental issues pertaining to the property.
- DPR indicates that approval of this acquisition will not obligate the State to additional operating costs.

Staff Recommendation: Authorize site selection consistent with the staff analysis provided to the Board.

CONSENT - ITEM 8

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MARSHALL GOLD DISCOVERY STATE HISTORIC PARK, EL DORADO COUNTY
DPR A31601, DGS Parcel 10033

Authority: Chapter 50/99, Item 3790-301-0001(5)

a. Authorize acquisition consistent with the staff analysis provided to the Board

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 8

Department of General Services
Department of Parks and Recreation
Marshall Gold Discovery State Historic Park

Action requested

Authorize acquisition consistent with the staff analysis provided to the Board.

Scope Description

This project is within scope. The Legislature has approved the funding for the purchase of additions to the state park system for purposes consistent with the 1999 General Fund/Inholding Purchase Account without specifying particular parcels. This request will authorize acquisition of fee simple interest in approximately 11.3 acres to be acquired from the property owner.

Funding and Cost Verification

This project is within cost. Chapter 50 of the Budget Act of 1999, Item 3790-301-0001(5) provides \$500,000 for this acquisition program and there is a sufficient balance remaining in the account to pay the total project costs outlined below. Total costs of \$255,500 were previously allocated from this appropriation for acquisition projects. The property can be acquired with the funds available and in accordance with Legislative intent.

- \$238,671 total estimated project costs
 - \$1,600 project costs previously allocated: appraisal review and DGS staff costs
- \$237,071 project costs to be allocated: \$235,000 acquisition and approximately \$2,071 in overhead costs

CEQA

A Notice of Exemption was filed with the State Clearinghouse on March 27, 2001, and the waiting period expired on May 1, 2001.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is July 2001.

Other:

- A private appraiser under contract to the owner appraised the property and the proposed offer is consistent with the fair market value approved by the Department of General Services staff.
- The Department of Parks and Recreation (DPR) is not aware of any lawsuits pending concerning the property. The Property Acquisition Agreement will require delivery of clear title to the State.
- The property is improved. The improvements are aged and considered obsolete (as_evidenced by zero value by the appraiser) and include a 624 square foot single family residence, 12' X 20' garage, a 10' X 30' storage shed, a 6' X 6' smaller shed, and remnants of three other buildings. DPR intends to remove the structures following the close of escrow.
- An environmental hazard assessment was conducted by DPR on March 26, 2001. DPR has
 identified several objectionable personal items that will be removed by the owner prior to the
 close of escrow. In addition, some structures may contain asbestos and lead based paint; all
 of these items will be abated after the acquisition, as DPR will remove the structures after the
 close of escrow using existing funds.
- DPR indicates that approval of this acquisition will not obligate the State to additional operating costs.

Staff Recommendation: Authorize acquisition consistent with the staff analysis provided to the Board.

CONSENT - ITEM 9

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
OCEANO DUNES (FORMERLY PISMO DUNES) STATE VEHICULAR RECREATION AREA
DPR A02942, DGS Parcel 8648

Authority: Chapter 52/00, 3790-301-0263(8)

a. Authorize acquisition consistent with the staff analysis provided to the Board

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS - ITEM 9

Department of General Services
Department of Parks and Recreation
Oceano Dunes (formerly Pismo Dunes) State Vehicular Recreation Area

Action requested

Authorize acquisition consistent with the staff analysis provided to the Board.

Scope Description

This project is within scope. The Legislature has approved the funding from the Off-Highway Vehicle Trust Fund (Statewide Opportunity Purchase Account) for the purchase of additions to units of the Off-Highway Vehicular Recreation System, without specifying particular parcels. This authorization will permit the acquisition of approximately .08 acres to be acquired from the property owner. The parcel is vacant and unoccupied and acquisition is sought in fee simple interest.

Funding and Cost Verification

This project is within cost. Chapter 50, Budget Act of 2000, Item 3790-301-0263(8) provides \$400,000 for this acquisition program. Total costs of \$500 were previously allocated from this appropriation for acquisition projects. The property can be acquired within the funds available and in accordance with Legislative intent.

- \$7,001 total estimated project costs
 - \$500 project costs previously allocated: DGS staff costs
- \$6,501 project costs to be allocated: \$5,566 acquisition and approximately \$935 in overhead costs

CEQA

A Notice of Exemption was filed with the State Clearinghouse on June 21, 1990, and the waiting period expired on July 25, 1990.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is July 2001.

Other:

- This project was approved for site selection by the State Public Works Board on January 21, 1994.
- The Board's previous site selection approval was based upon a range of values submitted to the California Superior Court for the Stipulated Settlement of Case No. 66295. The values were established by an appraisal (dated October 30, 1992) prepared by Schenberger, Taylor, McCormick and Jecker and established the value for the various lots within the LaGrande Beach Tract. Pursuant to Superior Court Case No. 66295 and previous settlements through the Attorney General's Office, the settlement amount is consistent with what other owners of property in this class action suit have already been paid.
- No environmental hazard assessment was conducted, as there were no indications or history of contamination.
- The Department of Parks and Recreation (DPR) is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require the delivery of clear title to the property.
- Consideration of any implied dedication was reflected in the property valuation.
- DPR is not aware of an immediate need to address or remediate potential safety or environmental issues pertaining to the property.
- Staffing pertaining to the acquisition of this Property will be absorbed within the DPR's existing support budget.

Staff Recommendation: Authorize acquisition consistent with the staff analysis provided to the Board.

CONSENT – ITEM 10

DEPARTMENT OF TRANSPORTATION (2660) SAN DIEGO OFFICE BUILDING REPLACEMENT PROJECT

Authority: Chapter 50/99, Item 2660-311-0042 (5)

Chapter 52/00, Item 2660-311-0042 (2)

a. Recognize scope change

b. Approve augmentation

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS - ITEM 10

California Department of Transportation, San Diego District Office Building Replacement Project

Action Requested

The requested action will recognize a scope change and approve an augmentation for this project.

Scope Description

This project is not within scope. It is necessary to change the project scope to provide for an art program in the working drawings and construction phases of the San Diego Office Building Replacement Project. The California Department of Transportation (Caltrans) is in the preliminary phase of designing and constructing a District 11 Headquarters office building replacement in San Diego on the Caltrans-owned site. The new building will provide 301,000 square feet of office space and 815 parking spaces. The proposed art program will provide for public art in the new facility. This request is consistent with the provisions of Government Code Sections 15813-15813.8 that allow for funding of artwork in state buildings as well as with the initiative for Design Excellence of the Division of the State Architect. The goals include an art program that is integrated with (embedded into) the architecture of the building. An advisory committee (art panel) will include the State Architect, the Project Master Architect, a Caltrans representative, an academic oriented art professional, and an arts coordinator.

Funding and Project Cost Verification

This project is not within cost. The 2000/2001 Governor's Budget Act contains \$2,974,000 (20.20.510) for the working drawings phase of the project. Based on the revised project schedule Caltrans has requested that funding for the working drawing phase be reappropriated in Fiscal Year 2001/02. Additional funds are requested for a scope change to provide an art program in the working drawings and construction phases of the project. The augmentation would include \$110,000 in 2001-02 for the working drawings phase, and a recognized anticipated deficit of \$315,000 in 2002-03 for the construction. The requested augmentation of \$440,000 is based on 0.7% of the estimated construction contract costs. While Government

Code Section 15813 provides for an art budget of up to one percent of construction costs, 0.7% is consistent with art budgets for other recently constructed state office buildings. A 20-day letter was sent to the Legislature on May 18, 2001, without comment.

\$72,591,000 total estimated project costs.

\$4,974,000 project costs previously allocated: preliminary plans \$2,000,000 (includes

previously approved scope change by the Department of Finance of \$333,000 to accommodate 1999-00 staffing increase); and working drawing \$2,974,000.

\$67,617,000 project cost to be allocated in 2002-03: construction \$67,617,000 (\$59,430,000

contracts, \$2,972,000 contingency, \$5,215,000 architectural oversight,

construction management, testing and inspection) at CCCI 4019.

CEQA

A Notice of Determination is scheduled for July 9, 2001.

Project Schedule

The project schedule is as follows:

Approve preliminary plans August 2001
Approve working drawings August 2002
Complete construction June 2005

Staff Recommendation: Recognize a scope change and approve an augmentation.

CONSENT - ITEM 11

DEPARTMENT OF MOTOR VEHICLES (2740)
SACRAMENTO HEADQUARTERS, BLDG EAST - FIRST FLOOR, SACRAMENTO COUNTY
Asbestos Removal, Office Renovation and Seismic Retrofit

Authority: Chapter 52/00, Item 2740-301-0044 (a)

- a. Recognize scope change
- b. Approve augmentation

APPROVED.

STAFF ANALYSIS - ITEM 11

Department of Motor Vehicles
Sacramento Headquarters, Bldg East - First Floor, Sacramento County
Asbestos Removal, Office Renovation and Seismic Retrofit

Action requested

The requested action will recognize a scope change and approve an augmentation.

Scope Description

This project is not within scope. The authorized scope of the project included removal and replacement of asbestos containing materials, provide seismic retrofit, and renovate the first floor (75,016 sf) within the DMV Headquarters located in Sacramento. During recent design progress meetings with the Design Consultants and the Sacramento Municipal Utility District (SMUD), it was recommended to replace, upgrade, and relocate four existing transformers during the renovation. A 20-day scope change letter was sent to the Legislature on May 11, 2001, without comment

Funding and Cost Verification

This project is within appropriation.

\$15,596,000 total estimated project costs

\$965,000 project costs previously allocated from the capital outlay budget: preliminary

plans \$440,000, working drawings \$525,000.

\$14,631,000 project costs to be allocated: \$11,960,000 construction contracts, \$868,000

contingencies, \$293,600 agency retained items, \$1,509,400 A&E at CCCI 3909

\$352,000 project savings

CEQA

A Notice of Exemption/Determination was filed with the State Clearinghouse on September 12, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: August 2001 Complete construction: January 2003

Staff Recommendation: Recognize scope change and approve an augmentation.

CONSENT – ITEM 12

CALIFORNIA CONSERVATION CORPS (3340) NAPA, NAPA COUNTY

Napa Nursery Office/Classroom Building

Authority: Chapter 52/00, Item 3340-301-0001 (3)

a. Approve preliminary plans

APPROVED.

STAFF ANALYSIS – ITEM 12

California Conservation Corps Napa, Napa County Napa Nursery Office/Classroom Building

Action requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The California Conservation Corps proposes to construct a single-story modular building of 2,450 square feet to replace the existing uses, which are housed in two trailers. The site is located on a two and one-half acre parcel that the CCC is currently leasing from Napa State Hospital. The new building would contain five offices, a classroom, a reception area, conference room, restrooms for both men and women and would be ADA compliant. not involve an expansion of existing use.

Funding and Cost Verification

This project is within cost.

\$578.000	total estimated	project costs
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\$35,000 project costs previously allocated: preliminary plans

\$543,000 project costs to be allocated: working drawings \$60,000, construction \$483,000

(contract \$403,000, contingency \$20,000, A&E 60,000) Adjusted to CCCI 4019 as

recognized in the 2001-02 Governor's Budget.

CEQA

A Notice of Exemption was filed with the State Clearinghouse on November 3, 2000, and the waiting period expired on December 2, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: March 2002 Complete construction: May 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing

funds.

CONSENT - ITEM 13

CALIFORNIA CONSERVATION CORPS (3340) CAMARILLO, VENTURA COUNTY

Camarillo Satellite Relocation/Construction

Authority: Chapter 52/00, Item 3340-301-0001 (1)

a. Approve preliminary plans

APPROVED.

STAFF ANALYSIS – ITEM 13

California Conservation Corps
Camarillo, Ventura County
Camarillo Satellite Relocation/Construction

Action requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The California Conservation Corps proposes to construct a new facility of approximately 48,600 square feet that would replace its existing satellite facility on the California State University Channel Islands campus. The proposed new facility would consist of an administration building, educational and recreational buildings, four residential buildings, a multi-purpose building, a hazardous materials storage building and a warehouse. Additionally, development of the site would include paved surfacing for service & staging areas, walkways, driveways and parking. The new facility would accommodate up to 104 corpsmembers.

Funding and Cost Verification

This project is not within cost. An additional \$343,000 is being requested. Due to unforeseen soils conditions that were revealed in the geotechnical report, additional excavation for the foundations and paved areas is required. The increased costs are recognized in the May 1 Technical Finance Letter for 2001-02.

\$11.391.000	total	estimated	nro	iect	costs
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\$526,000 project costs previously allocated: preliminary plans

\$10,522,000 project costs to be allocated: working drawings \$581,000, construction

\$9,941,000 (contract \$8,472,000, contingency \$424,000, A & E costs \$1,045,000)

adjusted to CCCI 4019 as recognized in the 2001-02 Governor's Budget

\$343,000 increased costs associated with unforeseen soil condition as recognized in the

May 1 Technical Finance Letter for 2001-02.

CEQA

A Notice of Determination was filed with the State Clearinghouse on May 10, 2001, and the waiting period expires on June 8, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: May 2002
Complete construction: February 2004

Staff Recommendation: Approve preliminary plans and the release of working drawing

funds.

CONSENT - ITEM 14

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540) OWENS VALLEY CONSERVATION CAMP, INYO COUNTY

Construct Facility Upgrades

Authority: Chapter 52/00, Item 3540-301-0001 (30)

a. Approve preliminary plans

APPROVED.

STAFF ANALYSIS - ITEM 14

Department of Forestry and Fire Protection
Owens Valley Conservation Camp, Construct Facility Upgrades

Action requested

The requested action will approve preliminary plans and the release working drawing funds for this project.

Scope Description

This project is within scope. A new water well will be drilled to a depth of 600 feet with a 10 or 12 inch casing. The new well will be connected to the existing pipeline distribution system. Approximately 6,300 feet of 8 inch pipe, and 1,600 feet of 6 inch pipe will be replaced including associated valves and connections. 3,000 feet of overhead power lines will be replaced with new underground electrical lines. Existing septic tank will be abandoned. A new tank will be installed, in line with the present sewer line, which is located 150 feet from the new water well. Existing hoist will be left in place. A new floor hoist will be installed, which will have 4 wheel jacks that can lift 20,000 pounds apiece for a total capacity of 80,000 pounds.

Funding and Cost Verification

This project is within cost.

\$2,065,000 total estimated project costs

\$138,000 project costs previously allocated: preliminary plans \$138,000

\$1,927,000 project costs to be allocated: working drawings \$126,000 and construction

\$1,801,000 (\$1,521,000 contract, \$106,000 contingency and \$174,000 A&E

costs)

CEQA

A Notice of Determination was filed with the State Clearinghouse on April 5, 2001, and the waiting period expired on June 6, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: March 2002 Complete construction: April 2003

Staff Recommendation: Approve preliminary plans and the release working drawing

funds.

CONSENT - ITEM 15

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540) SQUAW VALLEY FOREST FIRE STATION, FRESNO COUNTY

Replace Facility

Authority: Chapter 52/00, Item 3540-301-0001 (48)

a. Approve preliminary plans

b. Recognize anticipated deficit

\$126,000

(6.7 percent of total project) (8.1 percent of construction phase)

APPROVED.

STAFF ANALYSIS – ITEM 15

Department of Forestry and Fire Protection Squaw Valley Forest Fire Station, Replace Facility

Action requested

The requested action will approve preliminary plans, the release of working drawing funds, and recognize an anticipated deficit for this project.

Scope Description

This project is within scope. This project provides for the demolition of the existing barracks building, equipment building and garage building and the construction of a new standard CDF two-engine facility. The new facility will include a 12-bed, 2,921 sq. ft. barracks/messhall, a 3-bay 1,919 sq. ft. apparatus building, and a 156 sq. ft. flammable storage building. This project also includes all necessary site work, sewer, water, curbs, sidewalks, grading, paving, landscaping, irrigation, utilities, asbestos and lead removal, and appurtenances as required.

Funding and Cost Verification

This project is not within cost. An updated estimate based on 100 percent preliminary plans identifies the cost of construction to be \$1,858,000. This is an increase of \$126,000 over the \$1,732,000 previously recognized and exceeds the \$1,780,000 proposed in the Governor's 2001-02 Budget by \$78,000 (4.4 percent of construction). This increase is due to the following: soil conditions made it necessary to include a mounded septic system that requires a large quantity of specially engineered fill; estimates for the barracks/messhall, apparatus building, and flammable storage building have been increase to reflect unit costs for bids received for similar projects; and the project duration was extended to allow for the occupation of the facility during construction.

\$2,119,000	total estimated project costs
\$132,000	project costs previously allocated: preliminary plans \$132,000
\$1,861,000	project costs to be allocated: working drawings \$129,000 and construction \$1,732,000 (\$1,467,000 contract, \$73,000 contingency, and \$192,000 A&E)
\$126,000	estimated anticipated deficit

CEQA

A Notice of Determination was filed with the State Clearinghouse on May 7, 2001, and the waiting period expired on June 6, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: January 2002 Complete construction: June 2003

Staff Recommendation: Approve preliminary plans, the release of working drawing

funds, and recognize an anticipated deficit.

CONSENT - ITEM 16

DEPARTMENT OF FISH AND GAME (3600) MT. WHITNEY FISH HATCHERY, **INYO COUNTY**Structural Retrofit

Authority: Chapter 52/00, Item 3600-301-0001 (2)

a. Approve preliminary plans

APPROVED.

STAFF ANALYSIS - ITEM 16

Department of Fish and Game Mount Whitney Fish Hatchery, Structural Retrofit

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project consists of a "Structural Only" retrofit. The structural retrofit will include: center coring of the exterior walls with reinforcing bars grouted into the holes to increase shear and rocking capacity; adding a new diaphragm to the underside (or top) of the ceiling framing of the hatchery hall and the extension of the attic floor diaphragm to the shear walls in the office area; adding plywood to the underside of the fourth floor tower diaphragm and over the existing sheathing at the stairway roofs; and anchoring the floor/roof diaphragms to the masonry walls.

Funding and Project Cost Verification

This project is within cost. Chapter 52/00, Item 3600-301-001 (2) provides \$168,000 for preliminary plans and \$143,000 working drawings for this structural retrofit project.

\$1,976,000	total estimated project cost
\$168,000	project costs previously allocated: \$168,000 preliminary plans
\$1,808,000	project cost to be allocated: \$143,000 working drawings and \$1,665,000 construction (\$1,390,000 contract, \$97,000 contingency, and \$178,000 A/E) at CCCI 4019

CEQA

A Notice of Determination was filed with the State Clearinghouse on May 2, 2001, and the waiting period expired on June 6, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: November 2001 Complete Construction: January 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT - ITEM 17

DEPARTMENT OF PARKS AND RECREATION (3790) TAHOE STATE RECREATION AREA, PLACER COUNTY

Restoration and Rehabilitation

Authority: Chapter 52/00, Item 3790-301-0001 (9)

- a. Approve preliminary plans
- b. Recognize anticipated deficit

\$40,000

(1.8 percent of construction costs) (1.5 percent of total project cost)

STAFF ANALYSIS - ITEM 17

Department of Parks and Recreation

Tahoe State Recreation Area, Restoration and Rehabilitation

Action Requested

The requested action will approve preliminary plans, the release of working drawing funds, and recognize an anticipated deficit for this project.

Scope Description

This project is within scope. A scope change was previously recognized by the board at its May 2001 meeting. The project will demolish an existing restaurant and restroom building and construct a new two-story 5,409 square foot restaurant building shell and a new 392 square foot restroom building. Also included in this project are site improvements on the south side of the Truckee River Outlet.

Funding and Project Cost Verification

This project is not within cost. The previously approved scope change deleted improvements on the north shore of the river and expanded the size of the restaurant, resulting in an increase of \$40,000 in construction costs over the level recognized in the 2001-02 Governor's Budget. This is equal to 1.8 percent of the construction amount, or 1.5 percent of the total project cost.

\$2,615,000	previously estimated project cost
\$2,655,000	total estimated project costs
\$251,000	project costs previously allocated: preliminary plans \$251,000
\$2,364,000	project costs to be allocated: working drawings \$179,000 and construction \$2,185,000 (\$1,740,000 contract, \$122,000 contingency, \$277,000 A&E costs \$46,000 agency retained items). Adjusted to current CCCI 4019 as recognized in the 2001-02 Governor's Budget.
\$40,000	anticipated deficit: construction \$40,000 (\$38,000 contract, \$2,000 contingency)

CEQA

A Notice of Determination was filed with the State Clearinghouse on May 8, 2001, and the waiting period expired June 7, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: January 2002 Complete construction: July 2003

Staff Recommendation: Approve preliminary plans, the release of working drawing

funds, and recognize an anticipated deficit.

CONSENT - ITEM 18

DEPARTMENT OF CORRECTIONS (5240) DEUEL VOCATIONAL INSTITUTION, SAN JOAQUIN COUNTYRenovate Y and Z Dorms

Chapter 52/00, Item 5240-301-0001 (3)

a. Approve preliminary plans

APPROVED.

Authority:

STAFF ANALYSIS - ITEM 18

Department of Corrections

Deuel Vocational Institution, San Joaquin County

Renovate Y and Z Dorms

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. This project proposes to renovate the Y and Z Dorms to bring them into compliance with State Fire Marshal requirements and to improve security.

Funding and Cost Verification

This project is within cost. .

\$3,375,000	total estimated project cost
\$153,000	project costs previously allocated: preliminary plans
\$3,222,000	project costs to be allocated: working drawings \$194,000; construction \$3,028,000 (contract: \$2,516,000; contingency \$176,000; project

administration \$264,000; agency-retained \$72,000)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on November 3, 1999, and the waiting period expired on December 3, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings	November 2001
Complete construction	August 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT - ITEM 19

DEPARTMENT OF CORRECTIONS (5240) CALIFORNIA STATE PRISON – SOLANO, SOLANO COUNTY

Correctional Treatment Center, Phase II

Authority: Chapter 324/98, Item 5240-301-0001 (17)

Chapter 52/00, Item 5240-301-0001 (18)

a. Approve use of Inmate Day Labor

STAFF ANALYSIS - ITEM 19

Department of Corrections
California State Prison – Solano, Solano County
Correctional Treatment Center, Phase II

Action requested

The requested action will approve the use of Inmate Day Labor (IDL) resources pursuant to Public Contract Code Section 101103.5 for this project.

Scope Description

This project is within scope. This project will renovate the Central Health Infirmary to comply with current Correctional Treatment Center licensing requirements. In addition, a new 3,100 square foot office and treatment space will be added.

Pursuant to Public Contract Code Section 10103.5, the Public Works Board must approve the use of IDL when the total cost of the project for the construction of new, previously unoccupied prison facilities or additions to existing facilities exceeds \$50,000. The Board's approval of this item will provide the Department with the authority to use IDL resources for this project. IDL plans on using 30 inmates.

Funding and Cost Verification

This project is within cost.

\$3,641,000 total estimated project costs

\$236,000 project costs previously allocated: preliminary plans \$86,000; working drawings \$150,000

\$3,405,000 project costs to be allocated: contracts \$2,729,000; contingency \$191,000; project administration \$316,000; and agency-retained (guarding and telecommunications) \$169,000

CEQA

A Notice of Exemption was filed with the State Clearinghouse on November 9, 1998, and the waiting period expired on December 13, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings June 2001 Complete construction November 2002

Staff Recommendation: Approve use of Inmate Day Labor.

CONSENT - ITEM 20

DEPARTMENT OF CORRECTIONS (5240) SIERRA CONSERVATION CENTER, TUOLUMNE COUNTY

Effluent Disposal Pipeline

Authority: Chapter 324/98, Item 5240-301-0001 (29)

Chapter 52/99, Item 5240-301-0001 (24) Chapter 52/00, Item 5240-301-0001 (35)

Approve preliminary plans a.

STAFF ANALYSIS – ITEM 20

Department of Corrections Sierra Conservation Center, Tuolumne County Effluent Disposal Pipeline

Action requested

The requested action will approve preliminary plans and the release of the working drawing funds for this project.

Scope Description

This project is within scope. This project proposes to construct a new 350 acre-foot reservoir, a new pump station with four 60 horsepower pumps, electrical power, and controls, approximately 40,000 lineal feet (eight miles) of 12-inch pipeline, and a 66 foot high, 950 foot long support dam. The reservoir with dam will be situated on approximately 20 acres of acquired property with associated right-of-ways for the pipeline and 320 acres of leased land for reservoir drainage and spray fields. This system will carry tertiary treated wastewater from the institution's wastewater treatment plant to the new reservoir with a dam, which will contain the effluent until it can be dispersed to the adjacent spray fields.

Funding and Cost Verification

This project is within cost.

\$9,866,000	total estimated project costs
\$1,947,000	project costs previously allocated: study \$123,000; acquisition \$350,000; preliminary plans \$956,000; working drawings \$518,000
\$7,919,000	project costs to be allocated for construction (\$6,980,000 contracts, \$349,000 contingency, and \$590,000 project administration)

CEQA

CEQA is required for this project and an Environmental Impact Report has been developed, two public meetings have been held, and the document is being assembled for review by required agencies and CDC.

Project Schedule

The project schedule is as follows:

Approve working drawings: November 2001 Complete construction: August 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT - ITEM 21

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA STATE PRISON – SACRAMENTO, SACRAMENTO COUNTY
Reconstruct Firing Range

Authority: Chapter 52/00, Item 5240-301-0001 (65)

a. Approve preliminary plans

STAFF ANALYSIS - ITEM 21

Department of Corrections
California State Prison – Sacramento, Sacramento County
Reconstruct Firing Range

Action requested

The requested action will approve the preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. This project will provide for a modification of the three existing firing ranges to ensure a safe environment. The modification includes installation of a bullet trap system that includes grading, back fill, soil compacting; demolition and installation of new walkways, lighting, drainage grates, and piping; and installation of ground cover and decomposed granite for erosion control.

Funding and Cost Verification

This project is within cost. The preliminary plan estimate, dated April 24, 2001, reflects a 4.6 percent increase in the construction cost. Augmentation is not being pursued as savings may be realized during the working drawing phase or the bid process.

- \$202,000 project costs previously allocated: preliminary plans \$108,000; working drawings \$94,000
- \$1,118,000 project costs to be allocated for construction: contracts \$952,000; contingency \$67,000; and project administration \$99,000

CEQA

A Notice of Determination was filed with the State Clearinghouse on December 26, 2000, and the waiting period expired on January 26, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: November 2001 Complete construction: November 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing

CONSENT - ITEM 22

UNIVERSITY OF CALIFORNIA (6440) SAN DIEGO CAMPUS, SAN DIEGO COUNTY

Engineering Building Unit 3B

Authority: Chapter 52/00, Item 6440-301-0574 (12)

a. Approve preliminary plans

STAFF ANALYSIS - ITEM 22

University of California, San Diego Engineering Building Unit 3B

Action Requested

The requested action will approve preliminary plans for this project.

Scope Description

This project is within scope. The Engineering Building Unit 3B project will construct a new building to accommodate Computer Science and Engineering (76,671 asf) including Research Laboratories, Faculty Offices, Administration support, and Undergraduate Labs; and Warren College Provost (10,048 asf) including the Warren College Writing Program and associated offices, support and resource areas.

Funding and Project Cost Verification

\$41,186,000	total estimated project cost.
\$ 1,714,000	project costs previously allocated: preliminary plans \$1,714,000 (State funds).

\$39,186,000 project costs to be allocated: working drawings \$2,154,000 (State funds); construction \$35,254,000 (State funds); equipment \$2,064,000 (State funds).

CEQA

The project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings: July 2002 Complete construction: July 2004

Staff Recommendation: Approve preliminary plans.

CONSENT - ITEM 23

UNIVERSITY OF CALIFORNIA (6440) SANTA CRUZ CAMPUS, SANTA CRUZ COUNTY

Film and Digital Media Renovations

Authority: Chapter 52/00, Item 6440-301-0574 (14)

a. Approve preliminary plans

STAFF ANALYSIS - ITEM 23

University of California, Santa Cruz Film and Digital Media Renovations

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. This project will renovate 24,538 asf in the Communications Building for the program needs of the Film and Digital Media department and the campus Communication and Technology Services unit. The project will also improve fire safety, provide code required ADA access, and upgrade the HVAC system.

Funding and Project Cost Verification

\$4,679,000	total estimated project cost.
\$ 190,000	project costs previously allocated: preliminary plans \$190,000 (State funds).
\$4,489,000	project costs to be allocated: working drawings \$271,000 (State funds);

CEQA

The University certifies that this project is in compliance with CEQA.

construction -- \$4,218,000 (State funds).

Project Schedule

The project schedule is as follows:

Approve working drawings: June 2002 Complete construction: June 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing

CONSENT - ITEM 24

UNIVERSITY OF CALIFORNIA (6440) IRVINE CAMPUS, ORANGE COUNTY UCIMC Infrastructure Project A

Authority: Chapter 52/00, Item 6440-301-0001 (2)

a. Approve preliminary plans

STAFF ANALYSIS - ITEM 24

University of California, Irvine UCIMC Infrastructure Project A

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope.

The UC Irvine Medical Center Infrastructure Project A consists of three components: upgrades to the Radiographic/Fluoroscopic room to support new equipment, fit out of existing space for use as ambulatory Plastic Surgery Suite, and remodel and expand the existing Gastrointestinal Lab.

Funding and Project Cost Verification

\$2,167,000	total estimated project cost.
\$65,000	project costs previously allocated: preliminary plans \$65,000 (Hospital Reserves).
\$2,102,000	project costs to be allocated: working drawings \$98,000 (State funds); construction \$2,004,000 (State funds).

CEQA

The University certifies that this project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings: October 2001 Complete construction: July 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing

CONSENT - ITEM 25

UNIVERSITY OF CALIFORNIA (6440) SANTA BARBARA CAMPUS, SANTA BARBARA COUNTY Life Sciences Building

Authority: Chapter 52/00, Item 6440-301-0574 (18)

a. Approve preliminary plans

STAFF ANALYSIS – ITEM 25

University of California, Santa Barbara Life Sciences Building

Action Requested

The requested action will approve preliminary plans for this project.

Scope Description

This project is within scope. This project will construct a 50,505 asf building to support the space needs of the department of Ecology, Evolution and Marine Biology (EEMB) and the department of Molecular, Cellular and Developmental Biology (MCDB) in Biological Sciences. The building will include research labs and support space, teaching labs, lecture hall and faculty and administrative office space.

Funding and Project Cost Verification

\$30,229,000 total estimated project cost.

\$1,173,000 project costs previously allocated: preliminary plans -- \$1,173,000 (State funds).

\$29,056,000 project costs to be allocated: working drawings -- \$1,145,000 (State funds);

construction -- \$25,847,000 (State funds), equipment -- \$1,032,000 (State funds),

\$1,032,000 (campus funds).

CEQA

The University certifies that this project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings: June 2002

Complete construction: September 2004

Staff Recommendation: Approve preliminary plans.

CONSENT - ITEM 26

CALIFORNIA COMMUNITY COLLEGES (6870)
CERRITOS COMMUNITY COLLEGE DISTRICT,
CERRITOS COLLEGE, LOS ANGELES COUNTY

Seismic Retrofit – Liberal Arts

Authority: Chapter 52/00, Item 6870-301-0574 (5.2)

a. Approve preliminary plans

STAFF ANALYSIS - ITEM 26

California Community Colleges
Cerritos Community College District, Cerritos College, Norwalk, Los Angeles County
Seismic Retrofit – Liberal Arts

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

The project is within scope. The authorized scope of the project strengthens the structural integrity of a 15,762 asf instructional building, including 9,207 asf for lecture, 3,422 asf for lab, 2,331 asf for office space, and 802 asf for other uses.

Funding and Project Cost Verification

The project is within cost.

\$1,081,000 total estimated project costs

\$38,000 project costs previously allocated: preliminary plans

\$1,043,000 project costs to be allocated: working drawings, \$40,000 and construction

\$1,003,000 (\$877,000 contracts, \$61,000 contingency, \$7,000 architect oversight, \$51,000 testing and inspection, and \$7,000 construction

management) at CCCI 4019.

CEQA

A Notice of Exemption was filed with the State Clearinghouse on March 26, 2001, and the waiting period expired on May 1, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: September 2001

Complete construction: July 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing

CONSENT - ITEM 27

CALIFORNIA COMMUNITY COLLEGES (6870)
SANTA CLARITA COMMUNITY COLLEGE DISTRICT,
COLLEGE OF THE CANYONS, LOS ANGELES COUNTY
Seismic Retrofit – Bonelli Center

Authority: Chapter 52/00, Item 6870-301-0574 (69)

a. Approve preliminary plans

STAFF ANALYSIS - ITEM 27

California Community Colleges
Santa Clarita Community College District, College of the Canyons, Santa Clarita, Los Angeles
County

Seismic Retrofit - Bonelli Center

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

The project is within scope. The authorized scope of the project strengthens the structural integrity of a 32,718 asf instructional building, including 11,780 asf lecture, 10,338 asf laboratory, 3,871asf office, and 6,729 of other space.

Funding and Project Cost Verification

The project is within cost.

\$1,847,000 Total estimated project costs

\$85,000 Project costs previously allocated: preliminary plans

\$1,762,000 Project costs to be allocated: working drawings, \$78,000 and construction \$1,684,000 (\$1,486,000 contracts, \$104,000 contingency, \$30,000 architect

oversight, and \$64,000 testing and inspection) at CCCI 4019.

CEQA

A Notice of Exemption was filed with the State Clearinghouse on March 26, 2001, and the waiting period expired on May 1, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: November 2001

Complete construction: July 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing

CONSENT - ITEM 28

CALIFORNIA COMMUNITY COLLEGES (6870) EL CAMINO COMMUNITY COLLEGE DISTRICT, EL CAMINO COLLEGE, LOS ANGELES COUNTY Science Complex Renovation Health and Safety

Authority: Chapter 52/00, Item 6870-301-0574 (14)

a. Approve preliminary plans

STAFF ANALYSIS - ITEM 28

California Community Colleges
El Camino Community College District, El Camino College, Torrance, Los Angeles County
Science Complex Renovation Health and Safety

Action requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The authorized project renovates 48,923 asf in three science buildings to mitigate health and safety problems including failing ventilation, plumbing and other electrical and mechanical systems. Areas under renovation include 42,792 asf of lab, 5,311 asf of office and 820 asf of other areas.

Faculty determined during the development of preliminary plans that in order to integrate technology into the science curriculum and to meet the long-term instructional space needs of the science programs, it is essential to convert space occupied by the greenhouse into two computerized demonstration/laboratory rooms. To accommodate a greenhouse in the project at another location in the complex, the project plans to forgo the renovation of a couple of storage rooms. This reconfiguration of space resulted in minor changes in overall project space such that 48,954 total asf will be renovated with 42,768 asf for laboratories, 5,366 asf for offices and 820 asf for other uses. This change does not constitute a change in the scope of the project.

Funding and Cost Verification

This project is within cost.

\$15,240,000 Total estimated project costs

\$483,000 Project costs previously allocated: preliminary plans, \$483,000.

\$14,757,000 Project costs to be allocated: working drawings \$548,000, and construction

\$14,209,000 (\$12,623,000 contracts, \$884,000 contingency, \$241,000 architect oversight, \$259,000 testing and inspection, and \$202,000

construction management) at CCCI 4019.

CEQA

A Notice of Exemption was filed with the State Clearinghouse on March 22, 2001, and the waiting period expired on April 27, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: May 2002

Complete construction: December 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing

CONSENT - ITEM 29

CALIFORNIA COMMUNITY COLLEGES (6870) CERRITOS COMMUNITY COLLEGE DISTRICT, CERRITOS COLLEGE, LOS ANGELES COUNTY

Seismic Retrofit – Social Sciences

Authority: Chapter 52/00, Item 6870-301-0574 (5.3)

a. Approve preliminary plans

STAFF ANALYSIS – ITEM 29

California Community Colleges
Cerritos Community College District, Cerritos College, Norwalk, Los Angeles County
Seismic Retrofit – Social Sciences

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

The project is within scope. The authorized project strengthens the structural integrity of a 38,905 asf three story steel framed instructional building, including 20,609 asf lecture, 7,925 asf laboratory, 6,972 asf office, 2,700 asf data processing/computer, and 699 asf other space.

Funding and Project Cost Verification

The project is within cost.

\$2,621,000 total estimated project costs

\$83,000 state funding previously allocated: preliminary plans \$83,000

\$2,538,000 state funding to be allocated: working drawings \$94,000, construction

\$2,444,000 (contracts \$2,192,000, contingency \$153,000, administration \$15,000, testing and inspection \$64,000 and construction management

\$20,000) at CCCI 4019.

CEQA

A Notice of Exemption was filed with the State Clearinghouse on March 26, 2001, and the waiting period expired on May 1, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: September 2001

Complete construction: July 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing

CONSENT - ITEM 30

DEPARTMENT OF FOOD AND AGRICULTURE (8570) RELOCATE YERMO AGRICULTURE INSPECTION STATION

Yermo/Mountain Pass, San Bernardino County, California

Authority: Chapter 52/00, Item 8570-301-0001 (1)

a. Approve preliminary plans

PULLED.

STAFF ANALYSIS – ITEM 30

Department of Food and Agriculture, Relocate Yermo Agriculture Inspection Station Yermo/Mountain Pass, San Bernardino County, CA

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. This project constructs a new Agricultural Border Inspection Station on property near Mountain Pass (Interstate 15) providing six vehicle lanes and four truck lanes. Project scope includes an Inspection Structure (5,700 sf) over the vehicle lanes, an Office Building (2,500 sf) with restrooms, and a Containment Building (900 sf). Project includes ramping, safety barriers, emergency generator, lighting, and utilities. Project is being designed and constructed as one project with the CHP Commercial Vehicle Enforcement Facility (Weigh Station).

The prepass lane was originally planned to use the existing freeway lane. For safety reasons, the prepass lane is required to be a separate independent lane.

Funding and Project Cost Verification

This project is within cost. The working drawing phase funds are estimated to be sufficient. The construction phase budget is currently being updated.

\$10,108,000 total estimated project of	COSTS
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project costs previously allocated: study phase \$108,000; preliminary plans \$522,000 \$414,000

\$9,586,000 project costs to be allocated: working drawings \$780,000:

construction \$8,806,000 (contract \$8,086,000, construction contingency

\$404,000, A&E costs \$205,000, other project costs \$111,000)

CEQA

The final environmental document is expected to be approved by May 2002.

Project Schedule

The project schedule is as follows:

Complete construction: August 2004

The project schedule incorporates a 10-month delay, primarily caused by the environmental process.

Staff Recommendation: Approve preliminary plans and the release of working drawing

ACTION ITEMS

ACTION – ITEM

NO ACTION ITEMS

ACTION ITEMS

STAFF ANALYSIS – ITEM

NO ACTION ITEMS

OTHER BUSINESS

REPORTABLES

To be presented at meeting.

Date:

Respectfully Approved,

JAMES E. TILTON Administrative Secretary

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